

**PODIATRISTS AFFILIATED CREDENTIALING BOARD
MARCH 19, 2009
MEETING MINUTES**

PRESENT: Drs. Melanie Berg, Ian Furness, Rene Settle-Robinson; and Gary Brown as the public member

STAFF: Tom Ryan, Bureau Director; Amy Childers, Bureau Assistant; Colleen Baird, Legal Counsel and other DRL staff

CALL TO ORDER

Ian Furness, the Chair of the Board, called the meeting to order at 12:10 p.m. A quorum of 4 members were present.

APPROVAL OF AGENDA

MOTION: Melanie Berg, seconded by Rene Settle-Robinson, to approve the agenda as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Rene Settle-Robinson moved, seconded by Melanie Berg, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)) Roll call vote: Melanie Berg-yes; Gary Brown-yes; Ian Furness-yes; and Rene Settle-Robinson-yes. Motion carried unanimously.

The Board convened into closed session at 12:12 p.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY
FOLLOWING CLOSED SESSION**

MOTION: Melanie Berg moved, seconded by Rene Settle-Robinson, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 1:40 p.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION
IF VOTING IS APPROPRIATE**

**JOHN LANHAM, DPM
COMPLIANCE REVIEW**

The Board deliberated on this case. Investigation of possible violations will continue.

ADJOURNMENT

MOTION: Rene Settle-Robinson moved, seconded by Melanie Berg, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:40 p.m.